

# Agenda

## FREMONT SENIOR CITIZENS COMMISSION

### REGULAR MEETING

Friday, September 18, 2015

9:30 – 11:00 am

Fremont Senior Center – Wing A

40086 Paseo Padre Parkway

Fremont CA 94538

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Human Services Department at (510) 574-2050.*

*For information on current agenda items please contact the Human Services Department at (510) 574-2050.*

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. SALUTE TO THE FLAG

#### 4. APPROVAL OF MINUTES of the Regular Meeting of June 17, 2015

#### 5. ORAL COMMUNICATIONS

#### 6. WRITTEN COMMUNICATIONS

- Senior Update
- Senior Citizens Commission Contact – Confidential
- Senior Citizens Commission Roster
- Updated Org Charts (Senior Center, AFS, Human Service)

- Information on City of Fremont Solar Celebration

## **7. OLD BUSINESS**

### **7.1 Senior Commission Becoming More Visible** – Denise Churchill, Chair; Esther Hobbs, Co-Chair

**BACKGROUND:** At the June 2015 meeting, it was decided that the commissioners were volunteer to be in the Senior Center Lobby on the 2<sup>nd</sup> Thursday of each month. Commissioner Churchill will check with each commissioner to see what month they want to volunteer.

To date, there have been 3 months (July, August and September) where the commissioners have been in the lobby of the Senior Center.

**RECOMMENDATION:** That the commissioners have a chance to share with each other how they feel this program is working.

### **7.2 Senior Center Binders** – Karen Grimsich, Administrator AFS

**BACKGROUND:** In 2011, the staff put together a binder for each commissioner. There is information in the binders in each of the following areas:

*Purpose of the Commission, Commission Structure, Commissioners Responsibility, Minutes of Past Meetings, Aging Resources & Services.*

It is each of the commissioners' responsibility to bring their binders to each meeting and keep copies of the minutes, updated rosters, etc. in their binder. Once a year, the recording secretary will be bringing updated information (if needed) for the other sections of the binders.

The last two years, we have been remiss in getting binders to the new commissioners as well as updated information.

**RECOMMENDATION:** That the commissioners that have not yet received a binder receive their binder.

That any updated information is handed out to bring each commissioner's binder up-to-date.

That the commissioners have the opportunity to review and understand the “Commissioners Responsibility” section of the binder.

### **7.3 Contact with Union City and Newark Commissions**

Commissioners Helton & Rhodes-Jones

**BACKGROUND:** Since the joint meeting between the Fremont, Newark and Union City Senior Commissions at the January 16, 2015 meeting, the Fremont commissioners have attending Newark and Union City meetings.

At the June 2015 meeting, it was decided that Commissioner Helton and Rhodes-Jones would be the representatives of the Fremont Senior Commission at these meetings.

**RECOMMENDATION:** That the commissioners have the opportunity to hear about the Newark and Union City Senior Commission Meetings.

### **7.4 Action Areas – Karen Grimsich, Administrator AFS**

**BACKGROUND:** Part of the commissioners job is to take responsibility for one (or more) of the Action Areas. This responsibility might include attending a meeting around that area. There are reports given to the Commission on each of these Action Areas as scheduled.

Presently, there are vacancies in these areas: *Facility Subcommittee, Senior Legislation & ParaTransit*. These vacancies are filled by the Senior Citizens Commission Chair appointment.

**RECOMMENDATION:** That the commissioners have the opportunity to volunteer for the areas that have a vacancy.

That the Commission Chair appoint at least one commissioner to fill each of the vacancies.

## **8. NEW BUSINESS**

### **8.1 Introduction of New Commissioner Krishnaswamy Narasimhan**

Denise Churchill - Chair

**BACKGROUND:** Commissioner Narasimhan was appointed to serve on the commission at the September 3, 2015 City Council Meeting.

**RECOMMENDATION:** That the commissioners have the opportunity meet Commissioner Narasimhan and hear about some of his background and what brought him to the commission. Also, that the commissioners and staff have the opportunity to introduce themselves to Commissioner Narasimhan.

**9. COMMISSION REPORTS**

- 9.1 Area on Aging** – Commissioner Desai
- 9.2 Builders Fund** – Commissioner Mirchandani
- 9.3 Health Issues** – Commissioner Helton
- 9.4 Tri-City Elder Coalition** – Commissioner Desai

**10. COMMISSION REFERRALS**

None

**11. STAFF REPORTS**

- 11.1 Aging and Family Services** – Karen Grimsich, Administrator AFS
- 11.2 Senior Center** – Linda Olla, Senior Center Manager

**Adjournment**